

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: February 22, 2022 11:06:24 AM EST

Version 6.0

User Selection Criteria

Location: TENNESSEE

Handler ID: TND003493103

Evaluation Date Range: From: 10/01/1990 To: 02/22/2022

Report Results

Number of Handlers: 1

Number of Pages: 26

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

SWEETWATER WOOD HOLDINGS, LLC

County MONROE / TN123

TND003493103

Location 555 SOUTH MAIN STREET, SWEETWATER, TN 37874

Region: 04

Latitude 35.595131 Longitude -84.466636

Mailing: 555 SOUTH MAIN STREET, SWEETWATER, TN 37874-2706

Activity	TN	State District: 103		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	Y	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	L-----	Transfer Facility:	N	EI Indicator (HE/GW):	+ / +					
CA Wrkld:	N	Converter:	-----	HSM:	N					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

FRR Evaluation	03/16/2021	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN624	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/16/2021	Focus Area:

No Linked Violations

FRR Evaluation	01/28/2021	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN624	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/28/2021	Focus Area:

No Linked Violations

FRR Evaluation	01/15/2021	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN624	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/15/2021	Focus Area:

No Linked Violations

CEI Evaluation	12/02/2020	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN507	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/02/2020	Focus Area:	

Violation Activity Location: TN Type: XXS Determined Date: 12/02/2020 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/04/2020 RTC Qualifier: DOCUMENTED Sequence Number: 5038

Viol. Notes: TN Rule 0400-12-01-.03(2)(b)

Sweetwater Wood Holdings, LLC failed to notify the Division within 90 days of its aerosol can waste stream. The facility began generating this waste stream in March 2020.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 12/07/2020	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
			Appeal Resolved:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

FRR Evaluation	02/26/2020	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN624	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/26/2020	Focus Area:	
No Linked Violations													

FRR Evaluation	01/10/2020	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN624	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/10/2020	Focus Area:	
No Linked Violations													

FUI Evaluation	06/27/2018	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN507	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/26/2018	Focus Area:	
Eval. Notes: previous violations corrected.													

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 108

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(c)(1)(i)	

Viol. Notes: Cox Industries failed to close one satellite container of waste CCA-contaminated debris. This container is located in the quality control lab

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 109

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	262.34(c)(1)(ii)	

Viol. Notes: Cox Industries failed to label one satellite container of waste CCA-contaminated debris with either the words hazardous waste or other words to identify the contents. This container is located in the quality control lab

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 110

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	262.34(a)(1)(iii)(A)	

Viol. Notes: Cox Industries failed to maintain a record that describes procedures the facility follows to ensure wastes are removed from the drip pad and associated collection system once every 90 days.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 111

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	262.34(a)(1)(iii)(B)	

Viol. Notes: Cox Industries failed to maintain a record documenting each waste removal, including the quantity of waste removed from the drip pad, sump, and/or collection system as well as the date of time of removal.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 112

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	262.34(d)(5)(ii)	

Viol. Notes: Cox Industries failed to post the name and phone numbers of the emergency coordinators and fire department as well as the location of fire extinguishers, spill equipment, and, if present, the fire alarm. This information must be posted by the telephone.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 279.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 113

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	279.22(c)	

Viol. Notes: Cox Industries failed to label one 15-gallon container of used oil. This container is used to collect used oil from oil filters and is located in the maintenance building.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: TN	Type: PCR	Determined Date: 04/26/2018	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 06/27/2018	RTC Qualifier: OBSERVED	Sequence Number: 114
Citation Info:	Seq #	Type	Citation	Notes	
	7	PC	PC		

Viol. Notes: Permit Number TNHW-168 General Inspection Requirements II.B.3
Cox Industries failed to document the time of the inspection on permit-required inspection logs from July 2017 until present.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

CEI Evaluation	04/26/2018	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN507	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/26/2018	Focus Area:	
Eval. Notes: TSD (post-closure corrective action), SQG, Used Oil, and Universal Waste													

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 108

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(c)(1)(i)	

Viol. Notes: Cox Industries failed to close one satellite container of waste CCA-contaminated debris. This container is located in the quality control lab

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 109

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	262.34(c)(1)(ii)	

Viol. Notes: Cox Industries failed to label one satellite container of waste CCA-contaminated debris with either the words hazardous waste or other words to identify the contents. This container is located in the quality control lab

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 110

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	262.34(a)(1)(iii)(A)	

Viol. Notes: Cox Industries failed to maintain a record that describes procedures the facility follows to ensure wastes are removed from the drip pad and associated collection system once every 90 days.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 111

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	262.34(a)(1)(iii)(B)	

Viol. Notes: Cox Industries failed to maintain a record documenting each waste removal, including the quantity of waste removed from the drip pad, sump, and/or collection system as well as the date of time of removal.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 262.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 112

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	262.34(d)(5)(ii)	

Viol. Notes: Cox Industries failed to post the name and phone numbers of the emergency coordinators and fire department as well as the location of fire extinguishers, spill equipment, and, if present, the fire alarm. This information must be posted by the telephone.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: 279.C Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 113

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	279.22(c)	

Viol. Notes: Cox Industries failed to label one 15-gallon container of used oil. This container is used to collect used oil from oil filters and is located in the maintenance building.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: TN Type: PCR Determined Date: 04/26/2018 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/27/2018 RTC Qualifier: OBSERVED Sequence Number: 114

Citation Info:	Seq #	Type	Citation	Notes
	7	PC	PC	

Viol. Notes: Permit Number TNHW-168 General Inspection Requirements II.B.3
 Cox Industries failed to document the time of the inspection on permit-required inspection logs from July 2017 until present.

Enforcement:	Activity Location: TN	Type: 126	Action Date: 07/17/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 125	Action Date: 07/02/2018	Identifier: 001
	Docket: HWM18-0017	Agency: STATE	Responsible Person: TN614	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: TN	Type: 120	Action Date: 05/04/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN507	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

FUI Evaluation	11/06/2017	Activity Location:	TN	By:	STATE	Identifier:	801	Person:	TN492	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/21/2017	Focus Area:	
Eval. Notes: Follow-up by letter													

Violation Activity Location: TN Type: 279.C Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 103

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	279.22(c)(1)	

Viol. Notes: used oil collection tank located in the pit in the maintenance garage lacked any visible label.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Violation Activity Location: TN Type: 273.B Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 104

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	273.14(e)	

Viol. Notes: universal waste lamp containers were incorrectly marked

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Violation Activity Location: TN Type: 273.B Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 105

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.15(a)	

Viol. Notes: two of three universal waste lamp containers were marked with an accumulation start date more than one year old.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Violation Activity Location: TN Type: XXS Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 106

Viol. Notes: facility does not have a written hazardous waste reduction plan that meets state requirements.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Violation Activity Location: TN Type: XXS Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 107

Viol. Notes: Facility does not have annual hazardous waste reduction plan reviews and updates as required by Tennessee regulations.

Enforcement: Activity Location: TN Type: 120 Action Date: 10/17/2017 Identifier: 001
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: Notice of violation issued

CEI Evaluation 09/21/2017 Activity Location: TN By: STATE Identifier: 405 Person: TN492 Suborganization: 03 Found Violation: YES
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/21/2017 Focus Area:
Eval. Notes: initial inspection, TSD
Monroe County

Violation Activity Location: TN Type: 279.C Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 103

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	279.22(c)(1)	

Viol. Notes: used oil collection tank located in the pit in the maintenance garage lacked any visible label.

Enforcement: Activity Location: TN Type: 120 Action Date: 10/17/2017 Identifier: 001
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: Notice of violation issued

Violation Activity Location: TN Type: 273.B Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 104

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	273.14(e)	

Viol. Notes: universal waste lamp containers were incorrectly marked

Enforcement: Activity Location: TN Type: 120 Action Date: 10/17/2017 Identifier: 001
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: Notice of violation issued

Violation Activity Location: TN Type: 273.B Determined Date: 09/21/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 11/06/2017 RTC Qualifier: DOCUMENTED Sequence Number: 105

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.15(a)	

Viol. Notes: two of three universal waste lamp containers were marked with an accumulation start date more than one year old.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Violation	Activity Location:	TN	Type: XXS	Determined Date: 09/21/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 11/06/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 106
	Viol. Notes: facility does not have a written hazardous waste reduction plan that meets state requirements.					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

Violation	Activity Location: TN	Type: XXS	Determined Date: 09/21/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 11/06/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 107
Viol. Notes: Facility does not have annual hazardous waste reduction plan reviews and updates as required by Tennessee regulations.					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 10/17/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Notice of violation issued				

CSE Evaluation	04/16/2015	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN492	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/29/2015	Focus Area:	
Eval. Notes:	Follow-up inspection, Monroe Co. prior violations corrected.												

Violation	Activity Location: TN	Type: 262.C	Determined Date: 01/29/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 100	

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)	

Viol. Notes: A container of hazardous waste had been stored in excess of 90 days.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 02/27/2015	Identifier: 120
	Docket:	Agency: STATE	Responsible Person: TN492	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: NOV issued for three violations				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

Violation Activity Location: TN Type: 273.B Determined Date: 01/29/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/16/2015 RTC Qualifier: OBSERVED Sequence Number: 101

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	273.13(d)(1)	

Viol. Notes: On the date of the inspection, most used FLT's were not stored in closed containers.

Enforcement: Activity Location: TN Type: 120 Action Date: 02/27/2015 Identifier: 120
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: NOV issued for three violations

Violation Activity Location: TN Type: 273.B Determined Date: 01/29/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/16/2015 RTC Qualifier: OBSERVED Sequence Number: 102

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.15(a)	

Viol. Notes: on the date of the inspection, LFP was not able to demonstrate the length of time the used FLT's had been in storage

Enforcement: Activity Location: TN Type: 120 Action Date: 02/27/2015 Identifier: 120
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: NOV issued for three violations

CEI Evaluation 01/29/2015 Activity Location: TN By: STATE Identifier: 401 Person: TN492 Suborganization: 03 Found Violation: YES
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 01/29/2015 Focus Area:
Eval. Notes: Initial LQG inspection, Monroe County
violations cited for one over-90-day container, un-boxed FLT's, lack of Haz. Waste Reduction Plan

Violation Activity Location: TN Type: 262.C Determined Date: 01/29/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/16/2015 RTC Qualifier: OBSERVED Sequence Number: 100

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)	

Viol. Notes: A container of hazardous waste had been stored in excess of 90 days.

Enforcement: Activity Location: TN Type: 120 Action Date: 02/27/2015 Identifier: 120
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: NOV issued for three violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation Activity Location: TN Type: 273.B Determined Date: 01/29/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/16/2015 RTC Qualifier: OBSERVED Sequence Number: 101

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	273.13(d)(1)	

Viol. Notes: On the date of the inspection, most used FLT's were not stored in closed containers.

Enforcement: Activity Location: TN Type: 120 Action Date: 02/27/2015 Identifier: 120
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: NOV issued for three violations

Violation Activity Location: TN Type: 273.B Determined Date: 01/29/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/16/2015 RTC Qualifier: OBSERVED Sequence Number: 102

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.15(a)	

Viol. Notes: on the date of the inspection, LFP was not able to demonstrate the length of time the used FLT's had been in storage

Enforcement: Activity Location: TN Type: 120 Action Date: 02/27/2015 Identifier: 120
Docket: Agency: STATE Responsible Person: TN492 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: NOV issued for three violations

CSE Evaluation 06/29/2012 Activity Location: TN By: STATE Identifier: 801 Person: TN492 Suborganization: 03 Found Violation: YES
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/15/2012 Focus Area:
Eval. Notes: Follow up LQG TSDf inspection by record review.
Monroe Co.
no new or repeat violations observed.

Violation Activity Location: TN Type: 265.D Determined Date: 05/15/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/29/2012 RTC Qualifier: DOCUMENTED Sequence Number: 99

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.52(a)	

Viol. Notes: Some required elements of the Contingency Plan are incomplete.

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TND003493103

CEI Evaluation	05/15/2012	Activity Location:	TN	By:	STATE	Identifier:	405	Person:	TN492	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/15/2012	Focus Area:	
Eval. Notes: Initial TSDF and LQG inspection Monroe Co.													

Violation Activity Location: TN Type: 265.D Determined Date: 05/15/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 06/29/2012 RTC Qualifier: DOCUMENTED Sequence Number: 99

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.52(a)	

Viol. Notes: Some required elements of the Contingency Plan are incomplete.

No Linked Enforcements

CEI Evaluation	09/02/2009	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	501	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/02/2009	Focus Area:	
Eval. Notes: LQG and TSDF with Groundwater Corrective Action Permit													

No Linked Violations

FRR Evaluation	12/06/2007	Activity Location:	TN	By:	EPA	Identifier:	001	Person:		Suborganization:	ECB	Found Violation:	U
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/06/2007	Focus Area:	

No Linked Violations

CEI Evaluation	04/24/2006	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN375	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: LQG, TSDF													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

OAM Evaluation	12/14/2004	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN488	Suborganization:	00	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

CEI Evaluation	04/27/2004	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	TN375	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: This was a TSD with Groundwater and LQG inspection.													
No Linked Violations													

FCI Evaluation	04/26/2004	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN407	Suborganization:	00	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3
Eval. Notes: Closure inspection of CCA pad converted to ACQ preservatives. A portion of the facility still using CCA in process.													
No Linked Violations													

OAM Evaluation	11/05/2003	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN488	Suborganization:	00	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

CSE Evaluation	04/22/2003	Activity Location:	TN	By:	STATE	Identifier:	801	Person:	501	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	This was a follow-up inspection. All previous violations have been corrected.												

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 03/12/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 04/22/2003	RTC Qualifier: OBSERVED	Sequence Number: 97
	Former Citation:	SR - 1200-1-11-.03(4)(e)2(ii)				

Viol. Notes: Accumulated one 55-gallon drum in 90-day storage area without accumulation start date on it.

Enforcement:	Activity Location:	TN	Type: 120	Action Date: 03/20/2003	Identifier: 001
	Docket:		Agency: STATE	Responsible Person: 501	Suborganization: 03
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Two violations were cited. NOV letter sent.					

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation Activity Location: TN Type: 262.C Determined Date: 03/12/2003 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/22/2003 RTC Qualifier: OBSERVED Sequence Number: 98
Former Citation: SR - 1200-1-11-.11(3)(c)3(i)
Viol. Notes: One used oil drum in 90-day area was not labeled "Used Oil"

Enforcement: Activity Location: TN Type: 120 Action Date: 03/20/2003 Identifier: 001
Docket: Agency: STATE Responsible Person: 501 Suborganization: 03
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: Two violations were cited. NOV letter sent.

CEI Evaluation	03/12/2003	Activity Location:	TN	By:	EPA	Identifier:	001	Person:	HDANO	Suborganization:	ECB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

Violation Activity Location: TN Type: 262.A Determined Date: 03/12/2003 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 04/22/2003 RTC Qualifier: OBSERVED Sequence Number: 5036
Former Citation: SR - Rule 1200-1-11-.11(3)(c)3(1)
Viol. Notes: Use Oil container not labeled

No Linked Enforcements

Violation Activity Location: TN Type: 262.C Determined Date: 03/12/2003 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 04/22/2003 RTC Qualifier: OBSERVED Sequence Number: 5037
Former Citation: SR - Rule 1200-1-11-.03(4)(e)2(ii)
Viol. Notes: No accumulation date in container

No Linked Enforcements

CEI Evaluation	03/12/2003	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	501	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	Two Inspections Performed. TSD and LQG												

Violation Activity Location: TN Type: 262.C Determined Date: 03/12/2003 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/22/2003 RTC Qualifier: OBSERVED Sequence Number: 97
Former Citation: SR - 1200-1-11-.03(4)(e)2(ii)
Viol. Notes: Accumulated one 55-gallon drum in 90-day storage area without accumulation start date on it.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Enforcement:	Activity Location: TN	Type: 120	Action Date: 03/20/2003	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: 501	Suborganization: 03
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: Two violations were cited. NOV letter sent.				

Violation	Activity Location: TN	Type: 262.C	Determined Date: 03/12/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 04/22/2003	RTC Qualifier: OBSERVED	Sequence Number: 98
	Former Citation:SR - 1200-1-11-.11(3)(c)3(i)				
Viol. Notes: One used oil drum in 90-day area was not labeled "Used Oil"					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 03/20/2003	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: 501	Suborganization: 03
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: Two violations were cited. NOV letter sent.				

CEI Evaluation	02/21/2002	Activity Location:	TN	By:	STATE	Identifier:	401	Person:	501	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: no violations													

No Linked Violations

CEI Evaluation	02/21/2002	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	501	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: no violations found													

No Linked Violations

CEI Evaluation	05/23/2001	Activity Location:	TN	By:	STATE	Identifier:	401	Person:	501	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: no violations													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

OAM Evaluation	10/04/2000	Activity Location:	TN	By:	STATE	Identifier:	OAM	Person:	TN488	Suborganization:	00	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: no violations													
No Linked Violations													

CEI Evaluation	09/05/2000	Activity Location:	TN	By:	EPA	Identifier:	001	Person:	CMERZ	Suborganization:	ECB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: No violations of RCRA were observed during inspection.													
No Linked Violations													

CEI Evaluation	09/05/2000	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN492	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: no violations observed - trip coordinated w/ epa													
No Linked Violations													

CEI Evaluation	01/12/2000	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	TN436	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD011200 NO VIOLATIONS.													
No Linked Violations													

CEI Evaluation	06/30/1998	Activity Location:	TN	By:	STATE	Identifier:	405	Person:	TN479	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD063098 NO VIOLATIONS.													
No Linked Violations													

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SWEETWATER WOOD HOLDINGS, LLC - continued

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OAM Evaluation	06/30/1998	Activity Location:	TN	By:	STATE	Identifier:	407	Person:	TN359	Suborganization:	00	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

CEI Evaluation	11/03/1997	Activity Location:	TN	By:	STATE	Identifier:	405	Person:	TN479	Suborganization:	S	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD110397 ND120497.													

Violation

Activity Location: TN
Type: 262.C
Scheduled Compliance Date:
Former Citation:SR - .03(4)(e)2(i)(III)II

Determined Date: 12/04/1997
Actual Compliance Date: 12/04/1997

Determined By Agency: STATE
RTC Qualifier: OBSERVED

Responsible Agency: STATE
Sequence Number: 96

Viol. Notes: ND120497 DRIP PAD.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 02/04/1998	Identifier: 000
	Docket: 98-785	Agency: STATE	Responsible Person: TN479	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	11/03/1997	Activity Location:	TN	By:	STATE	Identifier:	479	Person:	TN479	Suborganization:	03	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD110397 ND120497.													

Violation

Activity Location: TN
Type: 262.C
Scheduled Compliance Date:
Former Citation:SR - .03(4)(e)2(i)(III)II

Determined Date: 12/04/1997
Actual Compliance Date: 12/04/1997

Determined By Agency: STATE
RTC Qualifier: OBSERVED

Responsible Agency: STATE
Sequence Number: 96

Viol. Notes: ND120497 DRIP PAD.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 02/04/1998	Identifier: 000
	Docket: 98-785	Agency: STATE	Responsible Person: TN479	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	02/25/1997	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	TN436	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD022597: NO VIOLATIONS.													

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

CSE Evaluation	02/04/1997	Activity Location:	TN	By:	STATE	Identifier:	802	Person:	TN479	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD110397 ND120497.													

Violation Activity Location: TN Type: 262.C Determined Date: 11/03/1997 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/03/1997 Actual Compliance Date: 02/03/1998 RTC Qualifier: OBSERVED Sequence Number: 94
Former Citation:SR - .03(4)(e)2(i)(III)I
Viol. Notes: ND120497 DRIP PAD.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 11/03/1997	Identifier: 405
	Docket: 405	Agency: STATE	Responsible Person: TN479	Suborganization: S
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD110397 S0094-S0095.				

Violation Activity Location: TN Type: 262.C Determined Date: 11/03/1997 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/03/1997 Actual Compliance Date: 02/03/1998 RTC Qualifier: OBSERVED Sequence Number: 95
Former Citation:SR - .03(4)(e)2(i)(III)II
Viol. Notes: ND120497 DRIP PAD.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 11/03/1997	Identifier: 405
	Docket: 405	Agency: STATE	Responsible Person: TN479	Suborganization: S
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD110397 S0094-S0095.				

OAM Evaluation	03/22/1995	Activity Location:	TN	By:	STATE	Identifier:	407	Person:	TN436	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD032295: NO VIOLATIONS.													

No Linked Violations

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

CEI Evaluation	04/27/1994	Activity Location:	TN	By:	STATE	Identifier:	404	Person:	TN436	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD042794: NO VIOLATIONS.													

No Linked Violations

NRR Evaluation	03/01/1994	Activity Location:	TN	By:	STATE	Identifier:	709	Person:	TN431	Suborganization:	00	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD030194: ND030194.													

Violation	Activity Location:	TN	Type: 262.D	Determined Date: 03/01/1994	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 03/01/1994	Actual Compliance Date: 03/04/1994		RTC Qualifier: OBSERVED	Sequence Number: 93	
	Former Citation:SR - .03(5)(b)1					

Viol. Notes: ND030194

Enforcement:	Activity Location: TN	Type: 110	Action Date: 03/01/1994	Identifier: 431
	Docket:	Agency: STATE	Responsible Person: TN431	Suborganization: 00
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD030194: S0093: RTE041494.				

CSE Evaluation	09/21/1993	Activity Location:	TN	By:	STATE	Identifier:	801	Person:	TN436	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD092193													

No Linked Violations

CEI Evaluation	06/04/1993	Activity Location:	TN	By:	STATE	Identifier:	4A9	Person:	TN436	Suborganization:	03	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD060493													

Violation	Activity Location:	TN	Type: 264.I	Determined Date: 06/04/1993	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/08/1993	Actual Compliance Date: 06/08/1993		RTC Qualifier: OBSERVED	Sequence Number: 91	
	Former Citation:SR - 2361					

Viol. Notes: ND060893

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Enforcement:	Activity Location: TN	Type: 120	Action Date: 06/08/1993	Identifier: 436
	Docket:	Agency: STATE	Responsible Person: TN436	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD060493: S#0091-0092.				

Violation	Activity Location: TN	Type: 264.I	Determined Date: 06/04/1993	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/08/1993		Actual Compliance Date: 06/08/1993	RTC Qualifier: OBSERVED	Sequence Number: 92
	Former Citation:SR - 2371				

Viol. Notes: ND060893

Enforcement:	Activity Location: TN	Type: 120	Action Date: 06/08/1993	Identifier: 436
	Docket:	Agency: STATE	Responsible Person: TN436	Suborganization: 03
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD060493: S#0091-0092.				

GME Evaluation	08/13/1992	Activity Location: TN	By: STATE	Identifier: 093	Person: TN359	Suborganization:	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: KD081392GW PORTION OF CME COMPLETED ON 8/13/92 BUT THE TSD PORTION COMPLETED ON 11/2/92. COMPLETED BY FIELD OFFICE)							

No Linked Violations

CSE Evaluation	11/05/1991	Activity Location: TN	By: STATE	Identifier: 091	Person: TN359	Suborganization:	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: KD110591							

No Linked Violations

SNN Evaluation	09/27/1991	Activity Location: TN	By: STATE	Identifier: CV3	Person:	Suborganization:	Found Violation: NO
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

No Linked Violations

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Comprehensive Compliance Monitoring and Enforcement Report

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SWEETWATER WOOD HOLDINGS, LLC - continued

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CSE Evaluation	09/25/1991	Activity Location:	TN	By:	STATE	Identifier:	089	Person:	TN359	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: KD092591TSDF INSPECTION FOR GW FACILIT Y COMPLETED ON 09/25/91. SEE MARC H 12, 1991 KEYDATE FOR CEI BEGUN.												

No Linked Violations

SNY Evaluation	09/25/1991	Activity Location:	TN	By:	STATE	Identifier:	CNV	Person:		Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

No Linked Violations

CSE Evaluation	08/02/1991	Activity Location:	TN	By:	STATE	Identifier:	003	Person:	TN036	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: KD031291												

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 08/17/1988	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 10/10/1988			Actual Compliance Date: 12/02/1988	RTC Qualifier: OBSERVED	Sequence Number: 35
	Former Citation:SR - 11-.03(4)(e)1(iv);0127					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 09/01/1988	Identifier: 027
	Docket:	Agency: STATE	Responsible Person: TN326	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD081788				

CEI Evaluation	03/12/1991	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN036	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: KD031291												

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 03/12/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/01/1991			Actual Compliance Date: 08/02/1991	RTC Qualifier: OBSERVED	Sequence Number: 1
	Former Citation:SR - 11-.03(4)(e)1(ii);0515					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 03/22/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN036	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD031291				

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SWEETWATER WOOD HOLDINGS, LLC - continued

TND003493103

Violation	Activity Location: TN	Type: 262.C	Determined Date: 03/12/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/01/1991	Actual Compliance Date: 08/02/1991		RTC Qualifier: OBSERVED	Sequence Number: 2
	Former Citation: SR - 11-.03(4)(e)1(iii);0525				

Enforcement:	Activity Location: TN	Type: 120	Action Date: 03/22/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN036	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD031291				

FCI Evaluation	03/12/1991	Activity Location: TN	By: STATE	Identifier: 002	Person: TN036	Suborganization:	Found Violation: NO
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area: CPC
Eval. Notes: KD031291							

No Linked Violations

Enforcement Actions Not Linked to Violations

Enforcement:	Activity Location: TN	Type: 210	Action Date: 02/09/1993	Identifier: 315
	Docket:	Agency: STATE	Responsible Person: TN315	Suborganization: 00
Penalty Information:	Proposed: \$300,000	Final Monetary: \$0	Collected: \$12,500	Total Final: \$0
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: 920259				

Enforcement:	Activity Location: TN	Type: 210	Action Date: 01/26/1993	Identifier: 315
	Docket:	Agency: STATE	Responsible Person: TN315	Suborganization: 00
Penalty Information:	Proposed: \$300,000	Final Monetary: \$100,000	Collected: \$75,000	Total Final: \$100,000
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: COMMISSIONER ORDER 92-0259				

Enforcement:	Activity Location: TN	Type: 210	Action Date: 01/26/1991	Identifier: 315
	Docket:	Agency: STATE	Responsible Person: TN	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:

*** End of Report ***

Quick report